I. OPEN MEETING

II. CALL OF ROLL

III. PLEDGE OF ALLEGIANCE

IV. PRAYER

V. REORGANIZATION OF THE BOARD
   A. CLERK TO ACCEPT NOMINATIONS FOR PRESIDENT OF THE BOARD FOR FY2010
   B. PRESIDENT ACCEPTS NOMINATIONS FOR VICE PRESIDENT OF THE BOARD FOR FY2010

VI. APPROVAL OF MINUTES

NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING THE JOURNALIZATION & APPROVAL OF THE CD RECORDATION BOTH AS THE OFFICIAL MINUTES FOR THE JANUARY 6TH REGULAR SESSION MEETING

VII. PUBLIC COMMENTS

VIII. APPROVAL OF VOUCHERS

NOTE RECEIPT & CONSIDER APPROVAL BY SIGNING THE VOUCHERS AS SUBMITTED BY THE COUNTY AUDITOR

IX. FINANCIAL CONSIDERATIONS
   A. CONSIDER APPROVAL OF RES. #45-10-142
      RE: AUTH. EXPEND. - $7,775.00 FOR THE PURCHASE OF A FINAL DRIVE FOR THE JOHN DEERE EXCAVATOR AT THE SANITARY LANDFILL – LANDFILL
   B. NOTE RECEIPT OF A COURT ORDER FROM JUDGE DUES, PROBATE COURT
      RE: ISSUANCE OF PAYMENT FROM PROBATE COMPUTERIZATION FUND
   C. CONSIDER APPROVAL OF RES. #56-10-142
      RE: TRANSFER OF FUNDS – GENERAL FUND
   D. CONSIDER APPROVAL OF RES. #57-10-142
      RE: AUTH. PAYMENT – PCSD #3
   E. CONSIDER APPROVAL OF RES. #59-10-142
      RE: AUTH. EXPEND. - $9,687.50 FOR PURCHASE OF IPANEX FOR USE IN CONCRETE BEAMS - ENGINEER

X. CORRESPONDENCE & REPORTS
   A. NOTE RECEIPT OF A LETTER FROM SHERIFF SIMPSON
      RE: 2010 CONTRACTED PAY INCREASES FOR UNION EMPLOYEES
   B. NOTE RECEIPT OF A LETTER FROM THE COMMISSION CLERK
      RE: 2010 INVENTORIES RECEIVED

XI. APPOINTMENTS
   A. CONSIDER APPROVAL OF RES. #46-10-142
      RE: APPOINTMENT OF COMMISSIONER TO PREBLE COUNTY MICROFILM BOARD
   B. CONSIDER APPROVAL OF RES. #47-10-142
      RE: APPOINTMENT OF COMMISSIONERS TO PREBLE COUNTY INVESTMENT ADVISORY BOARD
   C. NOTE RECEIPT OF & CONSIDER APPROVAL OF AN APPOINTMENT
      RE: APPT. OF DON POPP AS COUNTY APIARIST
   D. CONSIDER APPROVAL OF RES. #51-10-142
      RE: APPT. OF SARAH DRIVER TO ZONING APPEALS BOARD
XII. AGREEMENTS & CONTRACTS

A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: PASS PROGRAM POLICE SERVICES AGREEMENT W/ WEST ALEXANDRIA
POLICE DEPT. - $1,269.00 – FELONY SUBSIDY

B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: PASS EDUCATIONAL SVS. AGREEMENT W/ PREBLE CO. ESC - $81,134.44 –
FELONY SUBSIDY

C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: SEPARATOR TANKS PUMPING, HAULING & DISPOSAL AGREEMENT W/ U.S. VAC
SERVICES, INC. - $9,000.00 - ENGINEER

D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: USED OIL FURNACES MAINT. & REPAIR AGREEMENT W/ GINGERICH’S CLEAN
BURN, INC. - $1,800.00 – ENGINEER

E. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: AMENDMENT TO HVAC MAINT. & REPAIR AGREEMENT W/ MECHANICAL
SYSTEMS OF DAYTON – EXTEND AGREEMENT (1) YEAR & SET NEW FEES -
$2,000.00 – ENGINEER

F. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: AIR PERMITTING, COMPLIANCE & EMISSION TESTING SERVICES AGREEMENT
W/ MALCOLM PIRNIE, INC. - $68,000.00 – LANDFILL CONSTRUCTION

G. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: GENERAL ENGINEERING SVS. AGREEMENT W/ MALCOLM PIRNIE, INC. -
$15,000.00 – LANDFILL

H. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: TWO 2010 SINGLE AXLE CHASSIS PURCHASE AGREEMENT W/ STOOPS
FREIGHTLINER-DAYTON - $130,080.00 – ENGINEER

I. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING (2) AGREEMENTS
RE: PLANNING COMMISSION MEMBER AGREEMENT W/ ROBERT RICHARDS &
RURAL ZONING COMMISSION MEMBER AGREEMENT W/ KIMBERLY CRAFT -
$600.00 EACH – RURAL ZONING

J. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: URINE SCREENS FOR CHILD. SVS. REFERRALS AGREEMENT W/ DARKE
COUNTY RECOVERY SERVICES - $4,000.00 – JFS

K. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: ELEVATOR MAINT. AGREEMENT W/ SCHINDLER ELEVATOR CORP. - $4,068.00 –
BLDG. MAINT.

L. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: PEST CONTROL AGREEMENT W/ TERMINIX - $547.08 – BLDG. MAINT.

M. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: RUG RENTAL AGREEMENT W/ CINTAS - $600.00 – BLDG. MAINT.

N. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: TRASH SERVICE AGREEMENT W/ RUMPKE - $1,725.48 – BLDG. MAINT.

O. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: SCRAP METAL COLLECTION SVS. AGREEMENT W/ THE RECYCLING CENTER,
INC. - $5,000.00 – RECYCLING

P. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: URINALYSIS TESTING SVS. AGREEMENT W/ TASC – JUVENILE CT.

XIII. TRAVEL REQUESTS

NOTE RECEIPT & CONSIDER APPROVAL OF THE FOLLOWING TRAVEL REQUESTS:

A. RES. #48-10-142 – JENIFER OVERMYER – PROBATE CT.
B. RES. #49-10-142 – MICHELLE DAVIS – TASC
C. RES. #50-10-142 – KYLE CROSS – ENG.
D. RES. #52-10-142 – COMMISSIONER DAVID WESLER – COMMISSION
E. RES. #53-10-142 – CHARITY LORANZAN – JFS
F. RES. #54-10-142 – CHARITY LORANZAN – JFS
G. RES. #55-10-142 – CHARITY LORANZAN & LINDA HALE – JFS
H. RES. #58-10-142 – PENNY MCGUIRE & JENIFER OVERMYER – CT. COMPUTERIZATION-
PROBATE CT.
XIV. MEETINGS

10:00 A.M. – JFS MONTHLY MEETING
10:30 A.M. – PREBLE COUNTY BUDGET COMMISSION
11:00 A.M. – LANDFILL LEACHATE MEETING
11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XV. ADDITIONAL ITEMS

XVI. ADJOURN